

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Wednesday, February 19, 2013

Board Members Present K. Gustman, B. Clancy, S. King, J. Mitchell

Board Members Excused:

Others Attending: B. Natelle, A. Nizzia, J. Skenadore, S. Keckhaver, N. Kohls

1. Call to order - 4:00 p.m. – K. Gustman.
2. Approval of Board Minutes January 22, 2013: B. Clancy moved to approve the minutes of the January 22, 2013 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: A letter was read from Governor Scott Walker in support of our school. The Governor's letter indicated that funding is included in the State budget proposal and is not part of the voucher process.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Donations: Jim Janssen, owner of "Dis & Dat" store in Fish Creek, donated 24 - 48 count – boxes of crayons for the students.

Prevea Health Circle of Giving donated \$500 toward the Syble Hopp Special Olympics program.

Smart Cow Yogurt Bar held a Grassroots Tuesday in December with \$274 in profits being donated to the school.

Badgerland Printing donated \$125 toward printing charges of Winter Blast event programs.

Marilyn Koltz donated \$200 to the Special Olympics program in memory of Clarence Geurts.

Stephanie Weber donated 4 large boxes of diapers.

Faith Lutheran Church, Lutheran Women's Missionary League, Spooner, Wisconsin, donated \$300 to the school as part of their mission project.

Dennis & Darlene Marcelle donated \$50 to the Parent Organization in leau of attending the Winter Blast event.

Kate Lombardi donated and iGallop to the Physical Therapy department.

Scott King donated \$250 for Hopp needs and Winter Blast.

Sharon Verbeten and family donated several books for the children.

Chelly Graf donated Pull-ups for the children.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, FEBRUARY 19, 2013:

The Ashwaubenon Lions Club donated \$2,124.25 for Smart Document cameras, wireless switch interface, and various social skills curriculum.

S. King moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to approve the financial reports for the months ending January 31, 2013. B. Clancy seconded the motion. Motion carried.

7. Administrators Report:

- a. N. Kohls, a member of the school safety committee, updated the Board on the new security procedures in place. Visitor and substitute stickers have been ordered that are specific to our school and staff is wearing their name badges. The committee is working with the DePere Police Department to make sure that our procedures are always kept current.
- b. A. Nizzia reported on the Parent Organization Winter Blast event that was held on February 9th. There were 265 guests at the event with only preliminary totals as a few expenditures still need payment. The Winter Blast committee is already planning next year's event.
- c. S. Goron reported that the integrated programs are going well. De Pere School District approved a 4K program beginning next school year and our Early Childhood staff will be working closely with the new 4K program.
- d. The Spaghetti Dinner will be held on Tuesday, March 5th.
- e. The next CDEB meeting will be Tuesday, March 26th.

B. Clancy moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.

8. Action Item: Parent Organization: A. Nizzia reported that there are still 43 cases of nuts to be sold. Reminder notes continue to be sent home with students.

9. Action Item: Payment of Bills: S. King moved to approve payment of the bills totaling \$329,770.21 for the month ending January 31, 2013. B. Clancy seconded the motion. Motion carried.

10. Action Item: Head Start Agreement: S. Goron reviewed the CESA 7 Head Start Agreement which is housed in the DePere School District. This is a yearly agreement with no changes for this year. J. Mitchell approved the Head Start Agreement. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, FEBRUARY 19, 2013:

11. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851(f)(e) to discuss personnel and negotiations. S. King moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:20 p.m. J. Mitchell seconded the motion. Motion carried.
12. Action Item: Staff Requests: B. Clancy moved to approve the staff requests. S. King seconded the motion. Motion carried.
13. Adjournment: S. King moved to adjourn the meeting at 4:45 p.m. B. Clancy seconded the motion. Motion carried.